

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order: Chair Walter McNutt, on February 16, 2011 at 9:18 A.M., in Room 317B
Capitol

ROLL CALL

Members Present:

Rep. Walter McNutt, Chair (R)
Rep. Rob Cook (R)
Rep. Ron Ehli (R)
Rep. Bill McChesney (D)
Rep. Jon C. Sesso (D)
Sen. Carol Williams (D)

Members Excused: Sen. Taylor Brown, Vice Chair (R)
Sen. Jon Sonju (R)

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Mary Ann Mackay, Committee Secretary
Christine Hultin-Brus, OBPP

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Executive Action on House Bill 5

00:00:07 Chairman McNutt

00:00:44 Chairman McNutt

[EXHIBIT\(jlh38a01\)](#)

EXECUTIVE ACTION ON HB 5

00:01:10 Chairman McNutt

00:01:25 Ms. Duncan, Legislative Fiscal Division (LFD)

00:02:54 **Motion:** Rep. Cook moved that **ADOPTION OF AMENDMENT BE RECOMMENDED.**

00:03:08 Chairman McNutt

00:03:14 Motion was ruled out of order.

00:03:25 **Motion:** Rep. Sesso moved that **PASSAGE OF HB 5 BE RECOMMENDED.**

00:03:35 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh38a02\)](#)

00:03:51 **Vote:** Motion carried unanimously by voice vote. Sen. Brown and Sen. Sonju voted by proxy.

00:03:55 Ms. Duncan

00:04:43 Sen. Sonju arrived.

00:05:14 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

[EXHIBIT\(jlh38a03\)](#)

00:05:20 Chairman McNutt

Discussion:

00:05:24 Sen. Sonju

00:05:41 Chairman McNutt

00:05:44 Sen. Sonju

00:05:51 Ms. Duncan

00:06:59 Chairman McNutt

00:07:10 Rep. Sesso

00:07:21 Ms. Duncan

00:07:41 Rep. Sesso

00:08:24 Ms. Duncan

00:08:44 Rep. Sesso

00:08:59 Ms. Hultin-Brus, OBPP

00:09:10 Rep. Sesso

00:09:34 Ms. Duncan

00:10:13 Chairman McNutt

00:10:17 Sen. Sonju
00:12:02 Chairman McNutt
00:12:08 Rep. McChesney
00:12:39 Sen. Sonju
00:13:17 Chairman McNutt
00:13:20 Ms. Duncan
00:13:43 Sen. Sonju
00:13:58 Ms. Duncan
00:14:12 Sen. Sonju
00:14:38 Chairman McNutt

00:14:46 **Vote:** Motion carried by voice vote. Sen. Sonju voted no. Sen. Brown voted by proxy.

00:15:01 Sen. Sonju
00:15:15 Ms. Duncan

00:16:15 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh38a04)

00:16:24 Chairman McNutt

Discussion:

00:16:30 Rep. Sesso
00:16:52 Ms. Duncan
00:17:36 Rep. Sesso
00:17:51 Ms. Duncan
00:17:58 Chairman McNutt

00:18:04 **Vote:** Motion carried unanimously by voice vote. Sen. Brown voted by proxy.

00:18:14 Chairman McNutt
00:18:21 Ms. Duncan

00:19:22 **Motion:** Rep. Cook moved that **ADOPTION OF THE AMENDMENT TO HB 5 BE RECOMMENDED.**

EXHIBIT(jlh38a05)

00:19:27 Chairman McNutt

Discussion:

00:19:33 Rep. Sesso
00:20:27 Rep. Cook
00:20:57 Chairman McNutt
00:21:04 Rep. Sesso
00:22:52 Rep. Cook
00:23:17 Sen. Williams
00:24:17 Chairman McNutt

00:25:09 **Vote:** Motion passed 5 to 3 by roll call vote. Sen. Williams, Rep. Sesso and Rep. McChesney voted no. Sen. Brown voted by proxy.

00:25:16 Ms. Duncan
00:25:20 Chairman McNutt

Questions:

00:25:39 Rep. Sesso
00:26:05 Ms. Duncan
00:27:08 Rep. Sesso
00:28:00 Ms. Duncan
00:28:05 Rep. Sesso
00:28:16 Ms. Duncan

HB 316 Discussion:

00:29:08 Sen. Williams
00:31:05 Chairman McNutt
00:33:00 Sen. Williams
00:33:04 Chairman McNutt
00:33:37 Sen. Williams
00:33:41 Chairman McNutt
00:33:50 Rep. Cook
00:33:55 Rep. Sesso
00:35:25 Chairman McNutt
00:35:58 Rep. Sesso
00:35:58 Chairman McNutt

00:36:16 **Motion:** Rep. Cook moved that **PASSAGE OF HB 5 AS AMENDED BE RECOMMENDED.**

00:36:27 Chairman McNutt

00:36:46 **Vote:** Motion carried unanimously by voice vote. Sen. Brown voted by proxy.

Discussion:

00:37:01 Chairman McNutt
00:37:45 Sen. Williams
00:37:46 Chairman McNutt

ADJOURNMENT

00:37:57 Adjournment:

Mary Ann Mackay, Secretary

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Additional Documents:

EXHIBIT([jlh38aad.pdf](#))